

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**  
**P.O. Box 159**  
**Springdale, UT 84767**  
**June 22, 2016**

The Rockville/Springdale Fire Protection District will hold its regular meeting on Wednesday, the 22nd day of June 2016 at 6:30 PM in the Springdale Council Chambers, 118 Lion Blvd., Utah. Board member Michael Young will participate in this meeting electronically.

1. Roll call and call to order.
2. Approval of the agenda.
3. Public comment and questions.
4. Presentation of the 2015 Annual Audit by Stan Seegmiller from Savage Esplin and Radmall, PC
5. Action on a *Resolution to approve the 2016 Certified Tax Rate.*
6. Action on a *Resolution to amend the Standby Fee Classification Schedule to correspond with the Board approved 3% increase in standby fees.*
7. Discussion and action to update District policies and procedures relative to ambulance billing, delinquent accounts, and patient write-off requests.
8. Fire Chief's Report – Fire Service
  - a) Report on fire activity since the last Board meeting.
  - b) Consideration and possible approval of applicants for the Fire service.
  - c) Training update.
  - d) New business to include requests for budgeted expenditures.
9. Fire Chief's Report – Ambulance Service
  - a) Report on EMS activity since the last Board meeting.
  - b) Consideration and possible approval of applicants for the EMS service.
  - c) Training update.
  - d) New business to include requests for budgeted expenditures.
10. Chairman's Report.
  - a) Status report from Emergency Services Consulting, International.
11. Standby Fee Billing Report to include update on past-due accounts.
12. Administrative reports
  - a) May statements: Profit & Loss, Balance Sheet.
  - b) Approval of expenditures for the month of May 2016.
13. Approval of minutes from May 25, 2016 regular meeting.
14. General Board discussion.
15. Identification of issues for future agendas.
16. Adjourn.

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL DISTRICT MEETINGS.** If you need a special accommodation to participate in District Meetings, please call 435-772-3031 at least 24 hours prior to the meeting time.

The foregoing agenda was posted at the Springdale Post Office, the Rockville Post Office and the Firehouse by \_\_\_\_\_ at approximately \_\_\_\_\_ AM/PM on \_\_\_\_\_. Posted on the Utah Public Notice Website \_\_\_\_\_.

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